



CITY OF FISHERS AGENDA

BOARD/COMMISSION: Board of Public Works and Safety
DATE: 6/14/2023
DIRECTIONS: [Fishers City Services Building](#)

BOARD OF PUBLIC WORKS AND SAFETY MEETING, 9:00 A.M., CITY COURT CHAMBERS:

1. Meeting Called to Order:
2. Announcements:
3. Presentations:

4. CONSENT AGENDA
 - 4a. Request to review the previous meeting memoranda: [Meeting Minutes 5-23-23](#).
 - 4b. Request to approve the account payable register: [Accounts Payable 6-14-23](#).

RESOLUTION

5. **R061423** – Request to approve Professional Services Agreement for Intersection Improvement Project at 141st Street and Prairie Lakes Blvd.
[Board Action Form](#) | [Resolution](#) | [Exhibit A](#) | [Exhibit B](#) | [Exhibit C](#)
6. **R061423A** – Request to approve Bid Award for construction of 96th Street and Allisonville Road Roundabout.
[Board Action Form](#) | [Resolution](#) | [Exhibit A](#)
7. **R061423B** – Request to approve a Sanitary Sewer Service Agreement for Parkside Towns at Saxony Section 2.
[Board Action Form](#) | [Resolution](#) | [Exhibit A](#)
8. **R061423C** – Request to approve a Sanitary Sewer Service Agreement for Marketplace Towns.
[Board Action Form](#) | [Resolution](#) | [Exhibit A](#)
9. **R061423D** – Request to approve Amendment #1 for 106th Street & Hoosier Road.
[Board Action Form](#) | [Resolution](#) | [Exhibit A](#)
10. **R061423E** – Request to approve Amendment #1 for Sanitary Standards.
[Board Action Form](#) | [Resolution](#) | [Exhibit A](#)
11. **R061423F** – Request to approve Bid Award for Road Resurfacing 23-3 Contract.
[Board Action Form](#) | [Resolution](#) | [Exhibit A](#) | [Exhibit B](#) | [Exhibit C](#) | [Overview](#)
12. **R061423G** – Request to approve Dedication of Permanent Easement & Drainage MOU for 126th St. & Southeastern Pkwy. Roundabout Project.
[Board Action Form](#) | [Resolution](#) | [Exhibit A](#) | [Exhibit B](#)
13. **R061423H** – Request to Approve Special Screening Grant Agreement for Nickel Plate Trail – Berkley Grove.
[Board Action Form](#) | [Resolution](#) | [Exhibit A](#)

REGULAR ITEMS

14. Unfinished/New Business
15. Meeting Adjournment